

Louisiana Behavior Analyst Board
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809
AGENDA

Tuesday, August 18, 2015

9:00 a.m. – 10:00 a.m.	Committee Meetings
10:00 a.m.- 11:00 a.m.	Credentials Review Committee Meeting [LSA-R.S. 42:6.1]
11:00 a.m.	<u>Complaint Review/Legal Matters [LSA-R.S.42:6.1.]</u> a. 2015-001B – Consent Order*
11:30 a.m.	LUNCH BREAK
12:00 p.m.	August Board Meeting: Call to Order Call for Nominations for Board Chair 2015/2016 Committee Assignments Approval of August 18, 2015 Agenda* Discussion and approval of the July 21, 2015 Minutes*

Committee Reports:

1. **Credentials Review Committee [Parker, Full Board] [LSA-R.S. 42:6.1]***
The Board will review committee recommendations regarding applicant files for licensure, certification and/or registration in executive session. The Board will also review and discuss any issues with specific renewals in executive session.
2. **Complaints Committee [Bradford, Chovanec] [LSA-R.S. 42:6.1]***
The Board may discuss the complaint process or disciplinary rules.
3. **Finance Committee [Brocato, Longwell, Zimmermann]***
The Board will review and approve monthly operational expenses. The Board will discuss the contract with the accountant. The Board will also discuss the annual audit process. The Board may discuss other operational expenses.
4. **Jurisprudence Examination Committee [Longwell, Bradford, Zimmermann]***
The Board may discuss the Jurisprudence examination.
5. **Legislative Oversight Committee [Bellaci, Brocato]***
The Board will finalize the supervision guidelines and discuss promulgation.
6. **Policies and Procedures Committee [Chovanec, Bellaci]***
The Board will review current policies and procedures.
7. **Continuing Education Committee [Longwell, Bellaci]**
The Board may discuss continuing education requirements.
8. **Long Range Planning Committee**
The Board may discuss items for the long range planning task list.

Discussion:

1. Changes to LBAB forms
2. New LBAB wesbite
3. Future New Business

2:00 p.m. Adjourn